



Approved minutes 11-1-11

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes
Tuesday, November 1, 2011
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Dawn Capello, Selectman James Buscemi, Selectman Robert Nadeau and Town Administrator, Michael Sullivan.

Pledge of Allegiance

Chair, Gavin wanted to Thank All for the Special Town meeting.
Thank Kevin Sweet and team for the effect with the Storm. Town used Warming Centers, Town Hall and Fowler School.

Public Discussion:

Sally Bubier and Mary Brannelly commented about the STM article for MCC, CTP By-Law Zoning changes. They want to know the Town's plans to get a Management firm for MCC. Request we get firm sooner than later. TA, Mike Sullivan said, Town's Attorney is still in process with working up the P/S agreement with MCC. Once that is complete, we will work up RFP for MCC, period plan early December. All details still with Attorney & MCC.

Sabina Hedburg resident, Thanked Town for work with storm. Hopes Town will reschedule Halloween for the Town. Chair, Gavin said that is on the agenda at new business.

Motion made by Selectman Capello to approve the minutes of the October 18, 2011 meeting. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Capello to approve the minutes of the October 26, 2011 meeting. Second by Selectman Nadeau. Vote 5-0. Motion approved.

One-Day License Permit for Barbara Michaelson.

Motion made by Selectman Chetwynd to approve a One-Day Liquor License to Barbara Michaelson at Clock Works Café, Clock Tower Place on November 12, 2011 from 7:00 PM until 11:30 PM with TIPS Bartender: Cheryl Albano. Second by Selectman Buscemi. Vote 5-0. Motion approved.

List of Correspondences

Phong and Denise Dao letter re; posting tax error
Stephen and Mary Morgan letter re; posting tax error
Tax Classification hearing Dec 6, 2011
Xfinity letter programming changes on Dec 19, 2011
Memo re: Maynard High School use of Crow Park
Town Clerk's Sept activity report
Fire Dept. Sept activity report
Charter Review Committee Oct. Meeting Minutes
Agenda White's Pond Study Committee Meeting Oct
Maynard Public School Administrative Regulations

Motion made by Selectman Capello to approve the correspondences listed on the agenda of November 1, 2011. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Public Hearing 7:30 pm

Legal Notice

Notice is hereby given, in accordance with Mass. General Laws, Chapter 138, as amended that a Public Hearing will be held November 1, 2011 at 7:30 P.M. in Room 201 of the Maynard Town Building on the application of change of manager of an All Alcohol license for Halfway Cafe, Inc. d/b/a Halfway Cafe 51 Main Street Maynard, MA. Copy of application is on file in the Office of the Selection.

Board of Selectmen,
David Gavin, Chair
James Buscemi
Bob Nadeau
Dawn Capello
Brendon Chetwynd
Posted in Beacon Villager on October 13, 2011

Motion made by Selectman Chetwynd to approve the manager change for Halfway Café at 51 Main Street, Maynard to Lance Baldwin. Second by Selectman Buscemi. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve the manager change for Maynard Lodge of Elks # 1508 at 34 Powder Mill Road Maynard to Douglas MacGlashing. Second by Selectman Capello. Vote 5-0. Motion approved.

Electrical Revolving Account increase request

Motion made by Selectman Chetwynd to approve the Electrical Revolving Account from \$22,000.00 to \$54,000.00 for 2012 due to the New High School being built this year. Second by Selectman Capello. Motion approved.

Letter from Chief James Corcoran.

Motion made by Selectman Nadeau to accept the retirement letter from Chief James Corcoran effective January 31, 2012. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

All Selectmen made comments, from Maynard losing a great asset all agree Selectmen, TA, Mike Sullivan and Town residents have respect for Chief James Corcoran.

TA Fiscal Year 2013 Budget Advisory and TA Report

- Decision to invest in our public safety as part of the emergency dispatch mandate from state government. Maynard is connected with Acton and Sudbury
- Limited State aid coming
- Selectman Chetwynd would like to work up a 5 to 10 year Town Wide Budget Plan, look ahead, and plan for the next block of time.
- Invoice Cloud is making an impact with payments coming in.
- Scanning, we still have some work to complete, because when complete it will print out receipts for customers.
- Budget Subcommittee, need input and request Depart heads attend the Sub budget committee meetings.
- This year the annual increase cost in our health insurance and fuel costs.
- Solar, in process with RFP, design in with DEP.
- TA, doing more with less staff

Old/ new Business

Chair Gavin, Mike's Liquor need a one-day suspension

Motion made by Selectman Chetwynd to move forward with the One-Day liquor license suspension for Mike's Liquor at 129 Main Street, Maynard. Second by Selectman Nadeau. Vote 3-1-1 (Selectmen Gavin apposed, Selectman Nadeau abstain)

Tree planting on Saturday October 29, 2011 Playground Group, Senator Jamie Eldridge, Selectman Gavin and Families in Maynard.

Plan to get RFP ready for playground equipment, want rep. from that committee added to work along with DPW, Jerry Flood.

No comments from Capello

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Chetwynd, Charter Review Committee, has made a first pass of charter, would like to get some feedback from the Board of Selectmen. Gavin comments like details in the minutes from that committee.

Nadeau, wondering if we had website area for residents to give input to our committee for ideas? Chetwynd will ask the charter if they would be interested in add that on the Town web.

Crow Park Agreement with School for use of field.

- Change has to be made on the backstop. (\$12,000.00 to fix fence)
-

Buscemi no comments

Gavin and TA

- Constable still in process policy for constable.
- Need to schedule 2nd meeting with School Committee, Supt., and TA. And BOS.
- MCC plan to make up committee and details.
- Thanked DPW Crew and Jerry Flood for work with the October Nor'easter.

Motion to adjourn made by Selection Chetwynd. Second by Selectman Nadeau. Vote 5-0. Motion approved. Time, 9:30 pm.

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM